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Agenda Item 4b

December 13, 2011

TO: MEMBERS OF THE RISK MANAGEMENT COMMITTEE

- I. **SUBJECT:** Draft Agenda for the March 13, 2011, Risk Management Committee Meeting
- II. **PROGRAM:** Enterprise
- III. **RECOMMENDATION:** Approval of the draft agenda for the March 13, 2011, meeting

IV. ANALYSIS:

This draft agenda for the March 13, 2011, Risk Management Committee meeting is presented for the Committee's consideration. Additional topics which will require action or information upon the Committee's request will be added.

V. STRATEGIC PLAN:

n/a

VI. RESULTS/COSTS:

n/a

LARRY JENSEN
Chief Risk Officer
Office of Enterprise Risk Management

Attachment